2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003489

Entity Name: CREATIVE HEALTH SOLUTIONS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 N. WABASH AVENUE, STE. 202 1800 N. WABASH AVENUE, STE. 203

MARION, IN 46952 MARION, IN 46952

Current Mailing Address: New Mailing Address:

1800 N. WABASH AVENUE, STE. 202 1800 N. WABASH AVENUE, STE. 203

MARION, IN 46952 MARION, IN 46952

FEI Number: 35-2129490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGHTON, SAMUEL A 500 SOUTH FLORIDA AVENUE, STE. 800 LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLAYTON, JEFFREY

Address: 1800 N. WABASH AVENUE, STE. 203

City-St-Zip: MARION, IN 46952

Title: MGRM

Name: SECK, WILLIAM

Address: 1800 N. WABASH AVENUE, STE. 203

City-St-Zip: MARION, IN 46952

Title: MGRM

Name: GIBSON, CULLEN

Address: 1800 N. WABASH AVENUE, STE. 203

City-St-Zip: MARION, IN 46952

Title: MGRM Name: FIELDS, BRAD

Address: 1800 N. WABASH AVENUE, STE. 203

City-St-Zip: MARION, IN 46952

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JULIE TRIMBLE HR 04/29/2011